

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JUNE 7, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on May 17, 2004.
7. Correspondence.
8. Presentation of the Adele M. Warnock Good Citizenship Award to Garrard Beeney.
9. Announcement of a grant award from the New York State Environmental Facilities Corporation.
10. Award of contracts for Village Hall renovations.
11. Request for a peddlers permit.
12. Approval of a release in favor of the County of Westchester to obtain certain land records.
13. Approval of an addendum to an existing contract with Ecosystems Strategies for additional subsurface investigation at the Department of Public Works garage.
14. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
15. Adjournment to executive session regarding litigation and personnel matters.
16. Reconvening after executive session.
17. Adjournment.